

# Hamilton County Board of County Commissioners

AGENDA  
ROLL CALL  
INVOCATION - **Commissioner Beck**  
PLEDGE TO THE FLAG - **Commissioner Beck**

February 04, 2015

**PASSED AGENDA**

Minutes	Recessed Meeting - January 14, 2015	
Minutes	Agenda Session - January 14, 2015	
Minutes	Regular Meeting - January 21, 2015	
Report	Trustee Excess Fee Report December 2014	<b>Noted for the Record</b>
Report	Trustee Monthly Report December 2014	<b>Noted for the Record</b>
Res. No. 215-1	A Resolution to approve and accept applications for notary public positions and oaths of Deputy Sheriffs.	<b>Passed</b>
Res. No. 215-2	A Resolution to confirm the reappointment by the County Mayor of the Chairman of the Hamilton County Employee Appeals Board for a term ending February 6, 2017.	<b>Passed</b>
Res. No. 215-3	A Resolution confirming the reappointment by the County Mayor of one member to the Hamilton County Board of Electrical Examiners, term ending February 7, 2019.	<b>Passed</b>
Res. No. 215-4	A Resolution confirming the appointment by the County Mayor of one member to the Hamilton County Public Records Commission.	<b>Passed</b>
Res. No. 215-5	A Resolution approving the purchase of a two (2) year extended warranty for the Submersible Video Ray amounting to \$22,939.00 from VideoRay, LLC for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 215-6	A Resolution authorizing the County Mayor to sign a contract amendment with the State of Tennessee Department of Human Services, to increase the Juvenile Court IV-D budget for fiscal year 2014-2015 to cover the additional cost of leave pay-outs, and to amend the general fund expense budget by \$88,543 and the revenue budget by \$58,438 from previously unbudgeted funds.	<b>Passed</b>
Res. No. 215-7	A Resolution to amend the Schools Federal Projects Fund Budget by adding \$5,492,612 to the FY 2014-2015 Revenue and Expenditure Budget; to amend the Self-Funded Projects Fund Budget by adding \$453,859 to the FY 2014-2015 Revenue and Expenditure Budget; to amend the General Purpose Fund Budget by reducing the FY 2014-2015 Revenue and Expenditure Budgets by \$2,480,235.	<b>Passed</b>
Res. No. 215-8	Resolution Number Not Used	
Res. No. 215-9	A Resolution accepting the bid of Giant Steps Music Corporation for band instruments for East Ridge High School amounting to \$19,947.00 and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 215-10	A Resolution to authorize the County Mayor to accept the renewal proposal for Hamilton County's Umbrella Liability Insurance coverage through BB&T/Huffaker & Trimble with OneBeacon Insurance Company for a period of one year for a premium of \$155,863.	<b>Passed</b>
Res. No. 215-11	A Resolution authorizing the County Mayor to submit an application to the Tennessee Department of Economic and Community Development for a 2015 Community Development Block Grant in an amount not to exceed \$525,000 to provide water system improvements.	<b>Passed</b>

Res. No. 215-12	A Resolution accepting the bid of Ford of Murfreesboro for one (1) 4x4 utility vehicle amounting to \$27,245.00 for Emergency Medical Services and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 215-13	A Resolution accepting the bid of Z-Band, Inc. for contract unit pricing, beginning February 5, 2015, through June 4, 2015, for video distribution equipment for the Telecommunications Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 215-14	A Resolution accepting the qualifications of AMEC Environment & Infrastructure, Inc., GEO-Jobe GIS Consulting, GRW, Inc., G-Squared, LLC, KCI Technologies, Inc., Kucera International, Inc., Littlejohn Engineering Associates, Inc., The Sidwell Company, Stantec Consulting Services, Inc., TetraTech, Inc., True North Geographic Technologies, LLC, Wiser Company, LLC and Woolpert, Inc. for geographic information system data acquisition and consulting services beginning February 4, 2015 through December 31, 2018, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 215-15	A Resolution accepting the bid of ProSys for Dell servers and Dell power vault system components amounting to \$118,106.56 for the Information Technology Services Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 215-16	A Resolution accepting the bid of Dell Marketing, LP for contract unit pricing, beginning February 4, 2015, through February 3, 2016 for Microsoft Office Standard 2013 and Microsoft Office Pro Plus 2013 licenses for the Information Technology Services Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>

## **ANNOUNCEMENTS**

### **DELEGATIONS ON MATTERS OTHER THAN ZONING**